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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/783,514	07/12/2004	Bernard D. Gist	DN 03-021

CONFIRMATION NO. 7596

Marvin J. Powell
Minerals Technologies Inc.
One Highland Avenue
Bethlehem, PA 18017



OC000000017961102

Date Mailed: 02/01/2006

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/20/2006.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

galeo

YNEZ JALECO
PTOSS (703) 305-0677

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CONFIRMATION NO. 7596

Leon Nigohosian, Jr.
Specialty Minerals Inc./Minteq International Inc.
1 Highland Avenue
Bethlehem, PA 18017-9482



OC000000017961126

Date Mailed: 02/01/2006

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/20/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

Gist
YNEZ JALECO
PTOSS (703) 305-0677

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